



**REGULAR COMMON COUNCIL MEETING
MAY 5, 2014
7 P.M.
DRAFT AGENDA: SUBJECT TO CHANGE**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Congratulating Officers Lathrop and Froberg.
 - B. In honor of National Public Safety Telecommunicators Week.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of April 7, 2014 at 7 p.m.;
 - B. Special Meeting of April 7, 2014 at 6 p.m.;
 - C. Special Meeting of April 10, 2014 at 7 p.m.
- 5. Public Hearing Opens on Agenda Items**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Appointment and Confirmation of Michiel Wackers, Director of Planning, Conservation and Development.**
 - A. Questions to candidate
 - B. Approving a resolution confirming the appointment of Michiel Wackers as the Director of Planning, Conservation, and Development, Teamsters, Salary Grade 20, Step 4 (\$48.76).
- 8. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations:

Heath Department \$9,500, Account No. 1000-26500-59200-0726, Shelter Grant, General Fund.

Police Department \$150,000, Account No. 1000-18000-51340-0180, Overtime, General Fund.

Special Accounts \$30,000, Account No. 1000-27000-52141, Police HQ Energy Audit, General fund.

9. Old Business:

- A. Authorizing the Mayor to sign the "Acceptance Certificate as outlined in the May 12, 2008 Agreement between the city of Middletown and Kleen Energy Systems, LLC, approving the initial rate of service for the Kleen Energy Water District at \$8.67 per thousand cubic feet metered, billed, and collected by the Water Department, and approving establishing a separate revenue fund account for the Kleen Energy Water District.

10. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to April 24, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Recreation and Community Services

11. Payment of all City bills when properly approved.

12. Resolutions, Ordinances, etc.:

- A. Approving creating, establishing and appointing a Charter Revision Commission.
- B. Approving the 2014 Community Development Block Grant fund disbursements as listed in the resolution; approving the disbursements in the 2012 Entitlement; and authorizing the Mayor to submit the amendments to the Consolidated Plan and the 2014 Annual Action Plan to access \$414,465 in CDBG entitlement funding and \$5,775.50 in old entitlement funding.
- C. Approving a fixed partial abatement for JDS Holding Company, LLC for the construction of their 6,200sf building at 566 Washington Street pursuant to Section 272-9 of the Middletown Code of Ordinances.
- D. Approving the transfer of \$12,000 from the Economic Development fund balance into line item 4330-14000-99200-0000-35156 entitled Downtown Urban Design Consultant in the Economic Development Fund for a concept plan for the future development of the parking arcade and Metro Square block.
- E. Approving the partial tax abatement in accordance with Section 272-9 of the Middletown Code of Ordinances for ARCONN Realty, LLC with development at Liberty Commerce Park Industrial Subdivision in two phases: phase one, the development of two buildings with a 4-year partial tax abatement and phase 2, a

third building with a five year tax abatement with the abatements taking effect upon the issuance of a Certificate of Occupancy; waiving the Sale of Public Property, Sections 232-4 – 232-14 of the Middletown Code of Ordinances to authorize the Mayor to enter into easement and option sale agreements with ARCONN Realty, LLC, to sign an access and utility easement over City-owned property for lots 3 and 4 in the subdivision, and to sign an option to purchase the City-owned lot for \$75,000 for a three year term starting from the date that lots 3 and 4 are acquired.

- F. Authorizing the Mayor to sign the maintenance agreement for the Sewage Force Main within the State highway right-of-way along Route 9, in the City of Middletown with said agreement as part of the Mattabassett Regionalization Project.
- G. Approving a grant allocation from the Recreational and Community Services Sports/Recreation grants in fiscal year 2013/14 to Middletown Little League in the amount of \$2,000.
- H. Approving an agreement with South Fire District to allow the Common Council to authorize the Mayor to submit a LoCIP application on their behalf for a grant of \$55,000 for South Fire District Mobile Radio Replacements and approving creating a new Capital Improvement line item South District Mobile Radio Replacement in the amount of \$55,000 (this does not expand the parameters of the LoCIP application process nor expand the eligibility to apply for LoCIP funds by non-municipal entities for non municipal projects).

13. Mayor's Appointments.

14. Contingency Fund Transfers (none).

15. Meeting adjourned.